

CITY OF MENOMONIE COUNCIL MEETING  
MONDAY, FEBRUARY 21, 2005 - 7:00 p.m.  
CITY COUNCIL CHAMBERS  
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings

- A. Proposed special assessments for the installation and reconstruction of sidewalk on 9<sup>th</sup> Street (west side from 13<sup>th</sup> to 16<sup>th</sup> Avenues); 21<sup>st</sup> Street (west side from Stout Road to 1,050' south); 24<sup>th</sup> Avenue (south side from Bongey Drive to 280' east); and Stout Road (south side from 17<sup>th</sup> to 21<sup>st</sup> Street)

- IV. Public Comments
- V. Unfinished Business

- A. See III B above - discussion and possible motions authorizing bidding of the sidewalk improvement projects

VI. New Business

- A. Chamber of Commerce request to hold "FREEDOM- FEST 2005" on July 3<sup>rd</sup> and 4<sup>th</sup> in Wakanda Park including the sale of alcoholic beverages - discussion and possible motion of action
  - B. UW - Stout Water-ski Team request to hold an event in LaPointe Park on May 7<sup>th</sup>, 2005 for their annual water-ski tournament - discussion and possible most of action
  - C. Proposed agreements between the Menomonie Lions Club, the Dunn County Historical Society, and the City regarding the use of specific areas in Wakanda Park - discussion and possible motions approving
  - D. Review of 2005 farmland bids - discussion and possible motion of action
  - E. Proposed municipal agreement between the DOT and the city for the relocation of traffic lights at Main and Broadway Street - discussion and possible motion approving
  - F. Budget transfers

- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - B. Motion to return to open session
  - C. Announcement of action taken, if any

XII. Adjourn

**NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.**